

"STATELA. EDU/USI

## UNIVERSITY-STUDENT UNION at CALIFORNIA STATE UNIVERSITY, LOS ANGELES Board of Directors Meeting AGENDA September 16, 2022 | 2:00 p.m.-3:00 p.m. U-SU Boardrooms North/South 303

Cameryn Mabry, Josephine Yasuda, Stacy Mencias, Victoria Lozoya-Hernandez, Javier Arzate, Yahir Flores, Promize Simon, Nina Torres, Ron Vogel, Octavio Villalpando, Adele Dobry, Juily Phum, Judith Benjamin, Danielle Chambers, Stephen Fleischer, Tariq Marji, Barnaby Peake, Jaime Arellano

- 1. Call to order
- 2. Roll call
- 3. Public Comment (2 minutes)
- 4. Consent Agenda and Minutes
  - September 16, 2022 Agenda
  - May 13, 2022 Minutes
- 5. Welcome & Introductions
- 6. Conflict of Interest Forms
- 7. Elect Chair
- 8. Communication Procedures
- 9. 2022-23 Schedule
- 10. Committee Appointments
- 11. Audit Introduction
- 12. Executive Director Report
- 13. Announcements
- 14. Adjournment